



**Wednesday, June 7, 2023
Regular Board Meeting**

The Regular Meeting of The Board of Public Education for the City of Savannah and the County of Chatham will begin at 2:00 PM. The livestreamed meeting will be produced from the Jessie Collier DeLoach Board Room at the Whitney Administrative Complex, 2 Laura Avenue and can be viewed in the Professional Learning Center.

1. CALL TO ORDER

Subject **1.01 Statement as to Notice and Posting of Agenda**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 1. CALL TO ORDER

Type Information

File Attachments
[06.07.23 NOTICE OF POSTING.REGULAR MEETING.pdf \(83 KB\)](#)

2. OPENING EXERCISES

Subject **2.01 Pledge of Allegiance**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 2. OPENING EXERCISES

Type Information

3. APPROVAL OF AGENDA

Subject **3.01 Motion to Approve the Agenda**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 3. APPROVAL OF AGENDA

Type Action

Recommended Action That the agenda be approved with the DELETION of Item 6.02: Board Policy JS: Student Fees, Fines, and Charges (4- Year Review), Item 6.04: Board Policy FGC: Bids and Quotations (4-Year Review), Item 6.05: Board Policy DJEAC: Purchasing or Credit Card Use (4-Year Review), and REVISIONS to Item 6.06: Board Policy GBE and Administrative Regulation GBE-R: Professional Personnel Assignment (4-Year Review) and Item 8.01: Partnership Update: The Power of Partnerships.

4. ROUTINE MATTERS AND REPORTS

Subject **4.01 Announcements**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 4. ROUTINE MATTERS AND REPORTS

Type Information

File Attachments
[06.07.23 ANNOUNCEMENTS.pdf \(130 KB\)](#)

Subject **4.02 Deaths**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 4. ROUTINE MATTERS AND REPORTS

Type Information, Discussion, Report

File Attachments
[06.07.23 DEATHS.pdf \(140 KB\)](#)

5. SUPERINTENDENT'S REPORT

Subject **5.01 Student of the Month Recognized**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 5. SUPERINTENDENT'S REPORT

Type Information, Discussion, Report

File Attachments
[06.07.2023 SSOM Board Meeting_May_2023.pdf \(107 KB\)](#)

Subject **5.02 Superintendent's Good News Headlines**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 5. SUPERINTENDENT'S REPORT

Type Information, Discussion, Report

File Attachments
[06.07.2023 Cause for Applause_June Board Meeting_SUPTS GOOD NEWS.pdf \(95 KB\)](#)

6. BOARD OF EDUCATION MATTERS

Subject

6.01 Board Policy BCBI and Administrative Regulation BCBI-R: Public Participation in Board Meetings (Mid-Period Review GSBA Recommendations)

Meeting Jun 7, 2023 - Regular Board Meeting
Category 6. BOARD OF EDUCATION MATTERS
Type Information, Discussion, Report

File Attachments

[06.07.2023 BCBI Descriptor 1st READ Board Matters Change to Policy and change to Regulation.pdf \(49 KB\)](#)
[06.07.2023 Board Policy BCBI Public Participation in Board Meetings.pdf \(87 KB\)](#)
[06.07.2023 Regulation BCBI-R\(1\) Public Participation in Board Meetings board matters.pdf \(81 KB\)](#)

Subject 6.02 Board Policy IKDA: Flag Displays (4-Year Review)

Meeting Jun 7, 2023 - Regular Board Meeting
Category 6. BOARD OF EDUCATION MATTERS
Type Information, Discussion, Report

File Attachments

[06.07.2023 DESCRIPTOR IKDA 1st READ Board Matters - No Change to Policy.pdf \(92 KB\)](#)
[06.07.2023 1st READ Board Policy IKDA Flag Displays.pdf \(65 KB\)](#)

Subject 6.03 Board Policy KM and Administrative Regulation KM-R: Visitors (4-Year Review)

Meeting Jun 7, 2023 - Regular Board Meeting
Category 6. BOARD OF EDUCATION MATTERS
Type Information, Discussion, Report

File Attachments

[06.07.2023 KM Descriptor 1st READ Board Matters Change to Policy and change to Regulation.pdf \(41 KB\)](#)
[06.07.2023 Board Policy KM Visitors to School.pdf \(79 KB\)](#)
[06.07.2023 Board Policy Regulation KM Visitors to School.pdf \(139 KB\)](#)

Subject 6.04 Board Policy GBRK and Administrative Regulation GBRK-R: Professional Personnel Vacations

Meeting Jun 7, 2023 - Regular Board Meeting
Category 6. BOARD OF EDUCATION MATTERS
Type Information, Discussion, Report

File Attachments

[06.07.2023 DESCRIPTOR GBRK Board Matters Four Year Review.pdf \(41 KB\)](#)
[06.07.2023 Board Policy GBRK.pdf \(70 KB\)](#)

[06.07.2023_Regulation_GBRK-R_Professional_Personnel_Vacations.pdf \(98 KB\)](#)

Subject **6.05 Board Policy JBC and Administrative Regulation JBC-R: School Admissions (Review for Regulation updates due Choice Criteria)**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 6. BOARD OF EDUCATION MATTERS

Type Information, Discussion, Report

File Attachments

[06.07.2023_DESCRIPTOR_JBC_R_Board_Matters_No_Change_to_Policy_Change_to_Regulation.pdf \(91 KB\)](#)

[06.07.2023_Board_Policy_JBC_School_Admissions_board_matters.pdf \(233 KB\)](#)

[06.07.2023_JBC_Regulation_School_Admissions_board_matters.pdf \(107 KB\)](#)

Subject **6.06 Board Policy JHE and Administrative Regulation JHE-R: Student Performances (4-Year Review)**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 6. BOARD OF EDUCATION MATTERS

Type Information, Discussion, Report

File Attachments

[06.07.2023_DESCRIPTOR_JHE_Board_Matters_No_Change_to_Policy_and_change_to_Regulation.pdf \(92 KB\)](#)

[06.07.2023_1st_READ_Board_Policy_JHE_Student_Performances.pdf \(65 KB\)](#)

[06.07.2023_1st_READ_Regulation_JHE-R_Student_Performances.pdf \(131 KB\)](#)

[06.07.2023_1st_READ_JHE-E_1.pdf \(31 KB\)](#)

Subject **6.07 Board Policy JJ: Employment of Students (4-Year Review)**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 6. BOARD OF EDUCATION MATTERS

Type Information, Discussion, Report

File Attachments

[06.07.2023_DESCRIPTOR_JJ_Board_Matters.pdf \(40 KB\)](#)

[06.07.2023_Board_Policy_JJ_Employment_of_Students.pdf \(87 KB\)](#)

Subject **6.08 Board Policy IHA and Administrative Regulation IHA-R: Grading Systems**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 6. BOARD OF EDUCATION MATTERS

Type Information, Discussion, Report

File Attachments

[06.07.2023_DESCRIPTOR_IHA_Reg_Change_only - Board Matters Midperiod Review.pdf \(91 KB\)](#)

[06.07.2023 Board Policy IHA Grading Systems.pdf \(61 KB\)](#)

[06.07.2023 Regulation IHA-R\(1\) Grading Systems.pdf \(381 KB\)](#)

Subject	6.09 Board Norms and Protocols
Meeting	Jun 7, 2023 - Regular Board Meeting
Category	6. BOARD OF EDUCATION MATTERS
Type	Action
Recommended Action	The following Board Norms and Protocols are provided for consideration and approval in support of continuous improvement to meet the highest level of governance standards. (Enclosure)

File Attachments

[06.07.2023 Board Norms and Protocols SY 2024 board matters agenda and enclosure.pdf \(97 KB\)](#)

7. CONSENT AGENDA

Subject	7.01 Motion to Approve Consent Agenda
Meeting	Jun 7, 2023 - Regular Board Meeting
Category	7. CONSENT AGENDA
Type	Action (Consent)
Recommended Action	That, upon the recommendation of the Superintendent, the Board approve the Consent Agenda. <i>Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.</i>

Subject	7.02 Approval of the Minutes for the Meeting Held on Wednesday, May 10, 2023
Meeting	Jun 7, 2023 - Regular Board Meeting
Category	7. CONSENT AGENDA
Type	Action (Consent)
Recommended Action	That the Minutes for the Regular Board Meeting held on Wednesday, May 10, 2023 be approved.

File Attachments

[05.10.23 .REGULAR MINUTES.OFFICIAL \(4\).pdf \(400 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board

members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

Subject **7.03 Retirements**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended That, upon the recommendation of the Superintendent, the Board approve Retirements.
Action

PERSONNEL ITEMS WILL NOT BE AVAILABLE UNTIL AFTER THE MEETING.

File Attachments
[Resolutions.pdf \(91 KB\)](#)

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Subject **7.04 Resignations**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended That, upon the recommendation of the Superintendent, the Board approve Resignations.
Action

PERSONNEL ITEMS WILL NOT BE AVAILABLE UNTIL AFTER THE MEETING.

File Attachments
[Resolutions.pdf \(91 KB\)](#)

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Subject **7.05 Terminations**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Upon the recommendation Terminations of the Superintendent of Schools, that the enclosed
Action Personnel terminations be ratified by the Board.
(Enclosure III)

File Attachments
[Resolutions.pdf \(91 KB\)](#)

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Subject **7.06 Appointments**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended That, upon the recommendation of the Superintendent, the Board approve Appointments.
Action

PERSONNEL ITEMS WILL NOT BE AVAILABLE UNTIL AFTER THE MEETING.

File Attachments
[Resolutions.pdf \(91 KB\)](#)

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Subject **7.07 Reassignments and Salary Adjustments**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended That, upon the recommendation of the Superintendent, the board approve the
Action Reassignments and Salary Adjustments.

PERSONNEL ITEMS WILL NOT BE AVAILABLE UNTIL AFTER THE MEETING.

File Attachments
[Resolutions.pdf \(91 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

Subject **7.08 Salary Adjustments**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action That, upon the recommendation of the Superintendent, the board approve the Salary Adjustments.

PERSONNEL ITEMS WILL NOT BE AVAILABLE UNTIL AFTER THE MEETING.

File Attachments
[Resolutions.pdf \(91 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

Subject 7.09 Charter School- Resignations

Meeting Jun 7, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action That the enclosed Resignations personnel resignations, which have been accepted by the Superintendent of Schools, be approved by the Board. (Enclosure II)

File Attachments
[Charter Resolution.pdf \(89 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

Subject 7.10 Budget Amendment: Athletics - Gymnasium Floor Refinishing (Fund 307)

Meeting Jun 7, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the budget amendment shown above in the amount of \$500,000 for middle and high school gymnasium floors to be resurfaced.

File Attachments
[06.07.2023 Budget Amendment Athletics - Gymnasium Floor Refinishing - Fund 307 \(002\).pdf \(117 KB\)](#)

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Subject

7.11 Budget Transfer: ESPLOST IV Beach High School Artificial Turf Fields Conversion

Meeting Jun 7, 2023 - Regular Board Meeting
Category 7. CONSENT AGENDA
Type Action (Consent)
Recommended Action Upon the recommendation of the Superintendent, that the Board approve the budget transfer as noted.

File Attachments
[06.07.2023 Budget transfer - ESPLOST IV - Beach HS athletic turf fields.pdf \(27 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

Subject 7.12 Budget Transfer: ESPLOST IV Islands High School Artificial Turf Fields Conversion

Meeting Jun 7, 2023 - Regular Board Meeting
Category 7. CONSENT AGENDA
Type Action (Consent)
Recommended Action Upon the recommendation of the Superintendent, that the Board approve the budget transfer as noted.

File Attachments
[06.07.2023 Budget transfer - ESPLOST IV - Islands HS Athletic Turf Field.pdf \(27 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

Subject 7.13 Budget Transfer: ESPLOST IV Savannah High School Artificial Turf Fields Conversion

Meeting Jun 7, 2023 - Regular Board Meeting
Category 7. CONSENT AGENDA
Type Action (Consent)
Recommended Action Upon the recommendation of the Superintendent, that the Board approve the budget transfer as noted.

File Attachments
[06.07.2023 Budget transfer - ESPLOST IV - Savannah HS Athletic Turf Field.pdf \(27 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

Subject **7.14 Budget Transfer: ESPLOST IV Johnson High School Artificial Turf Fields Conversion**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Upon the recommendation of the Superintendent, that the Board approve the budget
Action transfer as noted.

File Attachments

[06.07.2023 Budget transfer - ESPLOST IV - Johnson HS Athletic Turf Field.pdf \(27 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

Subject **7.15 Budget Transfer: ESPLOST IV New Hampstead High School Artificial Turf Fields Conversion**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Upon the recommendation of the Superintendent, that the Board approve the budget
Action transfer as noted.

File Attachments

[06.07.2023 Budget transfer - ESPLOST IV - New Hampstead HS Athletic Turf Field.pdf \(27 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

Subject **7.16 RFI 21-12: Certified Athletic Trainer Services (Annual Contract) – 3rd Renewal**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Upon the recommendation of the Superintendent, that the Board approve the third and final
Action one-year contract renewal with Chatham Orthopaedic Associates for certified athletic trainer
services for the school year 2023-2024. Estimated cost for the annual period is \$748,322.

File Attachments

[06.07.2023 RFI 21-12 Certified Athletic Trainer Services \(Annual Contract\) 3rd Renewal \(002\).pdf \(52 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

Subject **7.17 M23651: Georgia School Boards Association Risk Management Fund (Annual Contract)**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Upon the recommendation of the Superintendent, that the Board approve contract M23651
Action with Georgia School Boards Association Risk Management Services for the
 period of July 1, 2023, through June 30, 2024, at an estimated annual cost of
 \$4,048,596.00.

File Attachments

[06.07.2023 M23651 Georgia School Boards Association Risk Management Fund \(Annual Contract\) \(002\).pdf \(73 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

Subject **7.18 Bid C23-22: Whitney Board Room Roof Replacement**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Upon the recommendation of the Superintendent, that the Board approve the award of Bid
Action C23-22 Whitney Board Room Roof Replacement to Bonitz of Georgia in the amount of
 \$195,988.00.

File Attachments

[06.07.2023 Bid C23-22 Whitney Board Room Roof Replacement \(308 Funding\) \(002\).pdf \(31 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

Subject **7.19 M23311 Campus Police Equipment: Georgia SWC – NASPO Master Agreement #OK-MA-145-015**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the utilization of the Georgia Statewide/NASPO Master Agreement #OK-MA-145-015 for body worn cameras at an estimated cost of \$497,682.00.

File Attachments

[06.07.2023 Equipment M23311 Body Worn Cameras - Ga SWC - NASPO Master Agmt OK-Ma-145-015.pdf \(40 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

Subject 7.20 Cisco Smartnet: Renewal under Statewide Contract #SPD-T20120501-0006

Meeting Jun 7, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the recommendation to renew the purchase of the annual subscription for Cisco Smartnet from Prosys Information Systems, Inc. under Statewide contract #SPD-T20120501-0006 for an estimated annual cost of \$130,000.00.

File Attachments

[06.07.2023 Cisco Smartnet Renewal under Statewide Contract# SPD-T20120501-0006 \(002\).pdf \(73 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

Subject 7.21 Bid 21-02: Lawn Care Services – District Wide (Annual Contract) Renewal

Meeting Jun 7, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the renewal of Bid 21-02 Lawn Care Services – District Wide (Annual Contract) to the firms of Manker Landscape, LLC and Tidewater Landscape Management for an estimated annual cost of \$984,000.00 with the remaining option to renew for two (2) additional one-year terms.

File Attachments

[06.07.2023 Bid #21-02 Lawn Care Services District Wide \(Annual Contract\) \(002\).pdf \(127 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board

members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

Subject **7.22 RFP 22-52: Before and After School Care Program Services (Annual Contract) Renewal**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the renewal of RFP 22-52 Before and After School Care Program Services (Annual Contract) to The YMCA of Coastal Georgia, Inc. for an estimated annual reimbursement cost to the District of \$72,000.00 with the remaining option to renew for one (1) additional one-year terms.

File Attachments

[06.07.2023 Bid #22-52 Before and After School Care Program Services \(Annual Contract\) Renewal \(003\).pdf \(78 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

Subject **7.23 Bid 22-54: Food Products and Distribution Services (Annual Contract) Renewal**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the renewal of Bid 22-54 Food Products and Distribution Services (Annual Contract) to the firm of Williams Institutional Foods, Inc. for an estimated annual cost of \$7,232,901.27 with the remaining option to renew for one (1) additional one-year term.

File Attachments

[06.07.2023 Bid #22-54 Food Products and Distribution Services \(Annual Contract\) Renewal \(002\).pdf \(127 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

Subject **7.24 MC23001: 1ST Renewal of Professional Consulting Services for ESPLOST Project Services – HENLEY MANAGEMENT, LLC**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the first renewal of Contract # MC23001 to the firm of Henley Management, LLC for one (1) year period with one (1) additional one year period, in the amount of \$249,600.00.

File Attachments

[06.07.2023_MC23001_1ST Renewal Professional Consulting Services ESPLOST Project Services HENLEY MANAGEMENT LLC E IV Funding\(002\).pdf \(126 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

Subject **7.25 MC24003: Professional Consulting Services for ESPLOST Project Services – ATAABOC Engineering and Construction Consulting, LLC**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the award of Contract # MC24003 to the firm of ATAABOC Engineering and Construction Consulting, LLC for one (1) year period with two (2) additional one (1) year periods, in the amount of \$249,600.00.

File Attachments

[06.07.23 MC24003 Professional Consulting Services for ESPLOST Project Services ATAABOC Engineering and Construction Consulting.pdf \(126 KB\)](#)

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Subject **7.26 RATIFICATION: Emergency Sole Source - Southeastern System Technologies – Shuman Elementary School Fire Alarm Repair/Upgrade**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the ratification for the Shuman Elementary School Fire Alarm Replacement at a total cost of \$111,640.00.

File Attachments

[06.07.2023 RATIFICATION - Southeastern System Technologies Shuman Elementary School Fire Alarm Repair Upgrade \(308 Funding\).\(00.pdf \(74 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

Subject **7.27 RATIFICATION: Operations Vehicle Purchases – Purchase of Vehicles for Operations Department**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Upon the recommendation of the Superintendent, that the Board approve the ratification for the purchase of five (5) vehicles (two (2) Ford Edge, two (2) Ford F-150 XL, and one (1) Ford Explorer) in the amount of \$212,967.00.
Action

File Attachments

[06.07.2023 RATIFICATION Purchase of Vehicles for Operations Department \(002\).pdf \(73 KB\)](#)

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Subject **7.28 RFP 23-19: District Copier Fleet Management Services and District Print Center Management Services – 5 year lease agreement approval**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Upon the recommendation of the Superintendent, that the Board approve a 5-year lease agreement under RFP 23-19 with Ricoh USA, Inc. for (Scope 1) at an estimated 5-year cost of \$3,054,190 and District Print Center Management Services (Scope 2) at an estimated 5-year cost of \$3,101,770.
Action

File Attachments

[06.07.2023 RFP 23-19 District Copier Fleet Management Services and District Print Center Management Services 5 year lease agree.pdf \(72 KB\)](#)

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Subject **7.29 Powerschool Renewal**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended upon the recommendation of the Superintendent, that the Board approve the sole source contract renewal to PowerSchool Group, LLC for a one-year (1) period at the total cost of \$350,387.56.
Action

File Attachments

[06.07.2023 #M23687 PowerSchool Group LLC Maintenance and Support Agreement - Sole Source.pdf \(71 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

Subject **7.30 Board Policy IBB and Administrative Regulation IBB-R: Charter Schools (4-Year Review)**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended That the Board approve Board Policy IBB – Charter Schools.
Action

File Attachments

[06.07.2023 DESCRIPTOR IBB 2ND READ Consent Agenda Four Year Review.pdf \(104 KB\)](#)

[06.07.2023 Board Policy IBB Charter Schools.pdf \(150 KB\)](#)

[06.07.2023 Regulation IBB-R\(0\) Charter Schools.pdf \(150 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

Subject **7.31 Board Policy GDBA: Paraprofessional Qualifications and Duties (4-Year Review)**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended That the Board approve Board Policy GDBA – Paraprofessional Qualifications and Duties.
Action

File Attachments

[06.07.2023 DESCRIPTOR GDBA 2ND READ Consent Agenda Four Year Review.pdf \(104 KB\)](#)

[06.07.2023 Board Policy GDBA Paraprofessional Qualifications and Duties.pdf \(88 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

Subject **7.32 School Nutrition Program: Price Adjustment beginning SY 2023-2024 (Adult Meals)**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the MEAL PRICE SCHEDULE as listed above for the School Nutrition Program beginning in the 2023-2024 school year.

File Attachments

[06.07.2023 School Nutrition Program Adult Meal Price Adjustment beginning SY 2023-2024 \(002\).pdf \(87 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

Subject 7.33 Water and Sewer Agreement: Interchange Bus Restroom Facility

Meeting Jun 7, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the agreement with the City of Savannah for water and sewer service for the Restroom Facility at Interchange Court.

File Attachments

[06.07.2023 Water Sewer Agreement Restroom Facility for Transportation Garage \(002\).pdf \(64 KB\)](#)
[06.07.2023 enclosure 2023.05.26 President Street Water and Sewer Agreement REV2 \(002\).pdf \(364 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

Subject 7.34 Workman's Compensation Settlement: SBWC: 2021-082676

Meeting Jun 7, 2023 - Regular Board Meeting

Category 7. CONSENT AGENDA

Type Action (Consent)

Recommended Action Upon recommendation of the Superintendent, that the Board authorize the settlement of Claim Number # 2021-082676 for a proposed settlement of up to Fifteen Thousand Dollars and 00/100 CENTS (\$15,000), subject to additional approval by the State Board of Workers' Compensation.

File Attachments

[06.07.23 Workers' Compensation Settlement SBWC No 2021 082676.pdf \(89 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all Board

members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Board member.

8. STRATEGIC GOAL 1: STUDENT SUCCESS, ACADEMIC ACHIEVEMENT, AND LIFE READINESS

Subject	8.01 Susie King Taylor Charter School Quarterly Update
Meeting	Jun 7, 2023 - Regular Board Meeting
Category	8. STRATEGIC GOAL 1: STUDENT SUCCESS, ACADEMIC ACHIEVEMENT, AND LIFE READINESS
Type	Information, Discussion, Report
Goals	Strategic Goal 1 - Student Success , Academic Achievement, and Life Readiness

File Attachments

[Susie King Taylor Community Middle School 12.05.2022.pdf \(168 KB\)](#)

[FY23 Actuals s of Apr 23 \(1\).pdf \(17 KB\)](#)

[SKTCS - June Board Meeting .pdf \(1,977 KB\)](#)

Subject	8.02 M23669 – Ripple Effects License Subscription (Sole-Source): Digital Solutions, Preventative Programs and Behavioral Supports
Meeting	Jun 7, 2023 - Regular Board Meeting
Category	8. STRATEGIC GOAL 1: STUDENT SUCCESS, ACADEMIC ACHIEVEMENT, AND LIFE READINESS
Type	Action
Recommended Action	Upon recommendation of the Superintendent, that the Board approve the one-time purchase of the Ripple Effects SEL License Subscription (Sole-Source) for the estimated cost of \$744,465.00 with continuous access at no additional cost.
Goals	Strategic Goal 1 - Student Success , Academic Achievement, and Life Readiness

File Attachments

[06.07.2023 M23669 Ripple Effects SEL License Subscription \(Sole-Source\)_\(003\).pdf \(76 KB\)](#)

9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Subject	9.01 Financials
Meeting	Jun 7, 2023 - Regular Board Meeting
Category	9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP
Type	Information, Discussion, Report
Goals	Strategic Goal 4 - Fiscal Responsibility and Resource Stewardship

File Attachments

Subject **9.02 Budget Amendment: Maintenance & Operations – Playground Replacement (Fund 308)**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Type Action

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the budget amendment shown above in the amount of \$750,000 for M&O playground replacements.

Goals [Strategic Goal 4 - Fiscal Responsibility and Resource Stewardship](#)

File Attachments
[06.07.2023 Budget Amendment MO - Playground Replacement - Fund 308 \(002\).pdf \(119 KB\)](#)

Subject **9.03 Budget Interfund Transfer: Facility Upgrades, Modifications & Equipment (Fund 308)**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Type Action

Recommended Action Upon the recommendation of the Superintendent, that the Board approve an operating transfer to 308 project accounts for additional District needs to support upgrades, modifications, and equipment.

Goals [Strategic Goal 4 - Fiscal Responsibility and Resource Stewardship](#)

File Attachments
[06.07.2023 Facility Upgrades Equipment \(Fund 308\) Interfund Transfer \(002\).pdf \(61 KB\)](#)

Subject **9.04 Budget Transfer: ESPLOST IV Bloomingdale ES**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Type Action

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the budget transfer as detailed above to provide additional funding needed to support the new Bloomingdale ES construction project.

Goals [Strategic Goal 4 - Fiscal Responsibility and Resource Stewardship](#)

File Attachments

[06.07.2023 ESPLOST IV Bloomingdale ES New School Budget Transfer \(002\).pdf \(27 KB\)](#)

Subject **9.05 Budget Transfer: ESPLOST IV Godley Station K-8**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Type Action

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the budget transfer as detailed above.

Goals [Strategic Goal 4 - Fiscal Responsibility and Resource Stewardship](#)

File Attachments

[06.07.2023 ESPLOST IV Godley Station K-8 Budget Transfer \(002\).pdf \(27 KB\)](#)

Subject **9.06 Bid C23-12 (ESPLOST) Southwest MS Re-Roof**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Type Action

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the award of Bid C23-12 (ESPLOST) Southwest Middle School Re-Roof to Southeast Roofing Solutions, Inc. in the amount of \$1,417,000.00.

Goals [Strategic Goal 4 - Fiscal Responsibility and Resource Stewardship](#)

File Attachments

[06.07.2023 Bid C23-12 \(ESPLOST\) Southwest Middle School Re-Roof \(E III Funding\) \(002\).pdf \(31 KB\)](#)

Subject **9.07 Bid C23-13 (ESPLOST) West Chatham MS Re-Roof**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Type Action

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the award of Bid C23-13 (ESPLOST) West Chatham Middle School Re-Roof to Roofing Professionals, Inc. in the amount of \$1,432,050.00.

File Attachments

[06.07.2023 Bid C23-13 \(ESPLOST\) West Chatham Middle School Re-Roof \(E III Funding\) \(002\).pdf \(32 KB\)](#)

Subject **9.08 Bloomindale ES Component Change Order No. 1- TQ Constructors**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Type Action

Recommended Upon the recommendation of the Superintendent, that the Board approve Component
Action Change Order #1 as detailed above in the amount of \$802,595 to TQ Constructors, Inc.

Goals [Strategic Goal 4 - Fiscal Responsibility and Resource Stewardship](#)

File Attachments
[06.07.2023 TQ Constructors Inc Component Change Order #1 Bloomingdale ES Replacement_\(002\).\(002\).pdf \(132 KB\)](#)

Subject **9.09 Pulaski ES K8 Conversion GMP Change Order #1 - Balfour Beatty**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Type Action

Recommended Upon the recommendation of the Superintendent, that the Board approve GMP Change
Action Order #1 in the amount of \$26,520,661 for the construction of Pulaski ES K-8 Conversion
to Balfour Beatty Construction, LLC.

Goals [Strategic Goal 4 - Fiscal Responsibility and Resource Stewardship](#)

File Attachments
[06.07.2023 Balfour Beatty Construction LLC GMP Change Order #1 Pulaski ES K-8 Conversion_\(002\).pdf \(126 KB\)](#)

Subject **9.10 Energy Conservation Services: Georgia Power – PHASE III LED Lighting
Improvements – Change Order**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Type Action

Recommended Upon the recommendation of the Superintendent, that the Board approve the Change Order
Action to Georgia Power to add Savannah Arts and deduct Butler ES from the scope of projects
included in Phase III LED Interior Lighting.

Goals [Strategic Goal 4 - Fiscal Responsibility and Resource Stewardship](#)

File Attachments
[06.07.2023 Energy Conservation Services Georgia Power PHASE III LED Lighting Improvements Change Order_\(002\).pdf \(65 KB\)](#)

Subject **9.11 Budget Amendment: General Fund (Fund 100): Midterm Adjustment**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Type Action

Recommended Action Upon the recommendation of the Superintendent, that the Board approve the amendment of the General Fund (Fund 100) budgeted revenues and expenditures by \$11,406,014.

Goals [Strategic Goal 4 - Fiscal Responsibility and Resource Stewardship](#)

File Attachments
[06.07.2023 Budget Amendment Midterm Adjustment \(002\).pdf \(133 KB\)](#)

Subject **9.12 Tentative Adoption of Fiscal Year 2024 Budget All Funds**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Type Action

Recommended Action Upon recommendation of the Superintendent, that the Board of Education adopt the following final budgets:
* Fiscal Year 2024 General Fund Budget for \$564,352,051;
* Fiscal Year 2024 G.O. Debt Budget for \$0
(NOTE: Amount is duplicated in Other Funds below);
* Fiscal Year 2024 Special Revenue Funds Budgets for \$175,862,262;
* Fiscal Year 2024 Other Funds Budgets for \$3,824,732 (NOTE: Includes GO Debt amount from above);
* Fiscal Year 2024 Capital Projects Funds Budget for \$91,889,275.

Goals [Strategic Goal 4 - Fiscal Responsibility and Resource Stewardship](#)

File Attachments
[06.07.2023 GOAL 4 Tentative Final Budget Adoption \(002\).pdf \(136 KB\)](#)

Subject **9.13 Tentative Recommended Fiscal Year 2024 Tax Millage Levy**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 9. STRATEGIC GOAL 4: FISCAL RESPONSIBILITY AND RESOURCE STEWARDSHIP

Type Action

Recommended Action Upon the recommendation of the Superintendent, that the Board of Public Education for the City of Savannah and the County of Chatham, as provided by law, does hereby:
• recommend to the Chatham County Commissioners and Ex Officio Judges thereof that there be levied upon the dollar of all taxable property in Chatham County, Georgia, a General Fund Tax of 17.631 mills, a G.O. Bond Debt Tax of 0 mill, and an aggregate millage rate of 17.631 mills in the Year of 2023 for the support and maintenance of public

education;

- direct the staff to advertise such recommended millage rates as required by law; and
- direct the Secretary of the Board to transmit a certified copy of this Resolution to the Chatham County Board of Commissioners.

Goals [Strategic Goal 4 - Fiscal Responsibility and Resource Stewardship](#)

File Attachments

[06.07.2023 GOAL4 Tentative Millage Rate Adoption \(002\).pdf \(115 KB\)](#)

10. APPEARANCES

Subject **10.01 Safety Briefing**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 10. APPEARANCES

Type Information, Discussion, Report

Subject **10.02 Requests to Appear Before the Board**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 10. APPEARANCES

Type Information

11. ADJOURNMENT

Subject **11.01 Motion to Adjourn**

Meeting Jun 7, 2023 - Regular Board Meeting

Category 11. ADJOURNMENT

Type Action

Recommended Action That the meeting be adjourned.